COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(includes Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER PHAT030038 US

| As a below named inventor, I he | ereby declare that: | | | | | | |
|---|--|---|---|--|--|--|--|
| My residence, post office addre | ss and citizenship are as state | ed next to my name. | | | | | |
| I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: «Shaving apparatus with a pivotably mounted shaving head» the specification of which (check only one item below): | | | | | | | |
| is attached hereto. | | | • | | | | |
| was filed as United States a | pplication | | | | | | |
| Serial No | | | | | | | |
| on | | | | | | | |
| and was amended | | | | | | | |
| on | | | | | | | |
| [V] was filed as DOT internation | an application | | | | | | |
| was filed as PCT internation | ai application | | | | | | |
| Number <u>PCT/TB2004/051092</u> | | | | | | | |
| on <u>01 July 2004</u> | | and the Control of the second | | | | | |
| and was amended under PCT | Article 19 | | | | | | |
| on | | | (if | | | | |
| applicable). | | | | | | | |
| claims, as amended by any am | endment referred to above. | ents of the above-identified specific | | | | | |
| I acknowledge the duty to discle with Title 37, Code of Federal R | ose information which is mate Regulations, § 1.56(a). | rial to the examination of this appli | cation in accordance | | | | |
| patent or inventor's certificate o United States of America listed certificate or any PCT internation | or of any PCT international app below and have identified bell onal application(s) designating | States Code, § 119 of any foreign plication(s) designating at least one low any foreign application(s) for plate at least one country other than the glate before that of the application | e country other than the latent or inventor's le United States of | | | | |
| | | | | | | | |
| PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119: | | | | | | | |
| COUNTRY | APPLICATION NUMBER | DATE OF FILING DAY, MONTH, YEAR | PRIORITY CLAIMED UNDER 35 USC 119 | | | | |
| EP | 03 102 018.3 | 04-07-2003 | YES | | | | |
| | | | | | | | |
| | | IS DEPARTMENT OF COMMERCE DO | tent and Trademarks Office | | | | |

Combined Declaration For Patent Application and Power of Attorney (Continued) (includes Reference to PCT International Applications)

Attorney's Docket Number PHAT030038 US

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266 Edward M. Blocker, Reg. No. 30,245

Direct Telephone Calls to: (name and telephone number) (914)332-0222

| 201 | FULL NAME OF INVENTOR | FAMILY NAME PUTZER | FIRST GIVEN NAME Arthur | SECOND GIVEN NAME | |
|-----|-------------------------|------------------------|-----------------------------------|------------------------|----------------------------------|
| | RESIDENCE & CITIZENSHIP | CITY Bad Eisenkanppel | STATE OR FOREIGN COUNTRY Austria | Austria | |
| | | POST OFFICE ADDRESS | POST OFFICE ADDRESS Lobnig 2 | A-9135 Bad Eisenkappel | STATE & ZIP CODE/COUNTRY Austria |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201

U.S. DEPARTMENT OF COMMERCE - Patent and Trademarks Office (July 1994)

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PTO/SB/96 (08-03)
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| STATEME | NT UNDER 37 CFR 3.73(b) | | | | | |
|---|--|--|--|--|--|--|
| Applicant/Patent Owner: Koninklijke Philips Electronics N.V. | | | | | | |
| Application No./Patent No.: Concurrently | Filed/Issue Date: Concurrently | | | | | |
| Entitled: SHAVING APPARATUS WITH A PIVOTABLY | MOUNTED SHAVING HEAD | | | | | |
| Koninklijke Philips Electronics N.V. (Name of Assignee) | a <u>corporation</u> (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) | | | | | |
| states that it is: 1. | t; or | | | | | |
| 2. an assignee of less than the entire right, title an The extent (by percentage) of its ownership inte in the patent application/patent identified above by virt | rest is ———— % | | | | | |
| A. [] An assignment from the inventor(s) of the pater in the United States Patent and Trademark Offic attached. | nt application/patent identified above. The assignment was recorded e at Reel, Frame, or for which a copy thereof is | | | | | |
| OR | | | | | | |
| B. [] A chain of title from the inventor(s), of the patent below: | t application/patent identified above, to the current assignee as shown | | | | | |
| The document was recorded in the Unite Reel, Frame | To: d States Patent and Trademark Office at, or for which a copy thereof is attached. | | | | | |
| the document was recorded in the Office | To: d States Patent and Trademark Office at , or for which a copy thereof is attached. | | | | | |
| 3. From:To:To: | | | | | | |
| [] Additional documents in the chain of title are listed on a supplemental sheet. [] Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (<i>i.e.</i> , the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08] | | | | | | |
| The undersigned (whose title is supplied below) is aut Date (914) 333-96431 Telephone number | horized to act on behalf of the assignee. Russell Gross, Reg. 40,007 Typedyp printed hame Signature | | | | | |
| | Corporate Counsel Title | | | | | |

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

| I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b). | | | | | | | | | |
|---|--|---|-----------------------------------|----------------------|------------------------------------|------------------------|--------------------------------|-------------------------|--|
| I hereby appoint: | | | | | | | | | |
| X Practitioners associated with the Customer Number: 24737 | | | | | | | | | |
| OR OR | | | L | | | | J | | |
| Pract | titioner(s) nam | ned below (if more than ten patent p | oractitioners are | to be n | amed, then a cust | tomer nur | nber must be u | sed): | |
| | | Name | Registration Na | | | łame | | Registration Number | |
| | | | · <u></u> | | | | | | |
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| any and all | patent applica | to represent the undersigned before assigned only to the undersigned only to the undersign ocordance with 37 CFR 3.73(b). | re the United S ined according | tates Pa to the U | tent and Tradema SPTO assignmen | rk Office t records | (USPTO) in co or assignment | nnection with documents | |
| Please char | nge the corres | spondence address for the applicati | on identified in | the atta | ched statement ur | nder 37 C | FR 3.73(b) to: | | |
| | | | | | · | | | | |
| X TI | he address as | sociated with Customer Number: | 2 | 473 | 7 | | | | |
| OR | 110 4441 555 | ooding min second in the second | | | | | | | |
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| Assignee N | ame and Addi | | | | | | | | |
| | | | | | IPS ELECT | roni | CS N.V. | | |
| Groenewoudseweg 1 | | | | | | | | | |
| 5621 BA Eindhoven, The Netherlands | | | | | | | | | |
| A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed. | | | | | | | | | |
| and must | Identity use | | | | | | | | |
| SIGNATURE of Assignee of Record The idividual whose signature and title is supplied below is authorized to act on behalf of the assignee | | | | | | | | | |
| Signature | ignature //// Date 14 January 2 | | | ry 2005 | | | | | |
| Name | Michael E. Marion Telephone (914) 333-9637 | | | | | 333-9637 | | | |
| Title | Author | rized Representat | ive | | | | | | |

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer. U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.